

APPROVED



# Laureate Academy Charter School Board of Directors

## Minutes

### Finance Committee Meeting

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#### Date and Time

Wednesday April 26, 2023 at 4:30 PM

#### Location

Laureate Academy Charter School

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The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. All agenda items are informational unless otherwise denoted, though all committee reports require a vote for acceptance. Unless otherwise stated due to COVID-19 precautions, the meeting will be held at Laureate Academy, 2115 Oakmere Dr, Harvey, LA 70058.

Remote Attendance information:

Jake Krupa is inviting you to a scheduled Zoom meeting.

<https://tulane.zoom.us/j/91356858989?pwd=NmdTeXB1dDBDRjBuYTBZy0NvWWkvdz09>

Meeting ID: 913 5685 8989

Passcode: 279219

One tap mobile

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### **Committee Members Present**

Jake Krupa, Nicholas Aucoin

### **Committee Members Absent**

*None*

### **Committee Members who arrived after the meeting opened**

Nicholas Aucoin

### **Guests Present**

Claire Heckerman-Whitehead, Sabrina Buerger (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Jake Krupa called a meeting of the Finance Committee of Laureate Academy Charter School Board of Directors to order on Wednesday Apr 26, 2023 at 4:35 PM.

### **C. Approve Minutes**

Nicholas Aucoin made a motion to approve the minutes from Finance Committee Meeting on 01-18-23.

Jake Krupa seconded the motion.

The committee **VOTED** to approve the motion.

### **D. Approve Minutes**

Jake Krupa made a motion to approve the minutes from Finance Committee Meeting on 03-22-23.

Nicholas Aucoin seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Finance**

### **A. Review Budgeting Progress**

- March financials being reviewed.
- Working on combining Claire and Michael's changes
- Will review with Board and communicate on big changes

### **B. Discuss ESSER Plan**

Nicholas Aucoin arrived at 5:23 PM.

### **III. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:48 PM.

Respectfully Submitted,  
Jake Krupa

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College Starts in Kindergarten